

# ***Lockney ISD***

**Board of Trustees  
Special Board Meeting  
March 22, 2018  
7:00 PM**

## **Agenda**

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such topic.

- 1. Establishment of quorum. Call to order.**
- 2. Invocation**
- 3. Read and approve minutes from previous meeting**
- 4. Approve payment of bills**
- 5. Financial Report**
- 6. Amend Budget to reallocate funding for migrant tutorials**
- 7. Consider/Approve removal of dock policy for Local/Sick Leave**
- 8. Approve continuation of Texas Kids First contract for student insurance**
- 9. Policy Update 110**
- 10. Discuss/Approve initial renovation plans for Elementary and Junior High campuses.**
- 11. Approve personnel recommendations for professional staff-**
  - a. Elementary**
  - b. Junior High**
  - c. High School**
- 12. Accept the resignation of Malcom Moerbe**
- 13. Superintendent’s Report**
  - a. Athletic Director Advisory Panel**
  - b. EPEC Update**
  - c. Calendar Update**
  - d. Enrollment**
  - e. Bond/Facilities Update**
  - f. Academic UIL**
  - g. Board Training Opportunities**
- 14. Adjourn**